

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

June 7, 2004

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations, 911 Leawood Drive, Frankfort, Kentucky on June 7, 2004.

MEMBERS PRESENT

Tracy Dwight Eells, MBA, Ph.D., Chair
Henry S. Davis, Ph.D., Vice Chair
Diane Sobel, Ph.D.
Richard Applegate, M.A.
Courtney N. Spear, M.A.
Barbara Kay Jefferson, Ph.D.
Andrew B. Jones, Jr., Ph.D.
S. Abby Shapiro, Ph.D.
Ruth Bauman

OCCUPATIONS & PROFESSIONS STAFF

Kristen M. Webb, Executive Director
Wendy Satterly, Board Administrator

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

None

CALL TO ORDER

Tracy Dwight Eells, M.B.A., Ph.D., Chair called the meeting to order at 10:30 a.m.

ANNOUNCEMENT

Ms. Webb announced to the Board that she would be leaving the Division of Occupations and Professions at the end of June to accept another position within state government. Dr. Eells expressed his appreciation for her cooperation and support for the Board and wished her well in her new position.

MINUTES

The minutes of the May 3, 2004, meeting, were called to the attention of the members. A motion was made by Ms. Spear to approve the minutes, as amended. Motion, seconded by Dr. Davis, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$144,790.59 as of May 31, 2004. A motion was made by Dr. Davis to accept the financial statement. Motion, seconded by Dr. Sobel, carried.

COMPLAINTS

Case 04-06 - The Board reviewed a draft Settlement Agreement in this matter. A motion was made by Ms. Spear to approve the Settlement Agreement as presented. Motion, seconded by Dr. Shapiro, carried. Drs. Eells, Davis, Sobel and Mr. Applegate recused from voting on the motion.

Case 04-11 - The Board reviewed a response from a psychologist to a Board initiated complaint upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Sobel to dismiss the complaint without further action upon a finding of a minor violation of the law and regulations for which appropriate remedial action has already been taken. Motion, seconded by Dr. Jefferson, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

Case 04-11-01 - The Board reviewed a response from a psychologist to a Board initiated complaint upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Sobel to dismiss the complaint without further action upon a finding of a minor violation of the law and regulations for which appropriate remedial action has already been taken.

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Motion, seconded by Dr. Jefferson, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

Case 04-12 - The Board reviewed an investigative report in this matter upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Shapiro to issue a private admonishment in this matter. Motion, seconded by Dr. Sobel, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

Case 04-14 - The Board reviewed an initiating complaint and response from a psychologist upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Ms. Spear to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Jefferson, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

Case 04-15 - The Board reviewed a response from a psychologist to a Board initiated complaint upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Jefferson to issue a "cease and desist" letter in the matter and to table any further action until resolution of the cease and desist matter. Motion, seconded by Dr. Jones, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE CONTINUING EDUCATION COMMITTEE

Dr Andrews presented for the Board's review, correspondence from Karen Muro Rogers, M.A., requesting clarification as to whether taking graduate courses could count toward continuing education hours toward renewal of license. The Board informed Dr. Andrews that according to the continuing education regulation, a graduate course relating to psychology would be acceptable up to 45 hours of continuing education credit per renewal cycle.

EXAMINATION COMMITTEE

Dr Shapiro informed the Board that the next oral exams are scheduled for Friday, June 25, 2004. Dr. Shapiro also asked Board members to draft vignettes for the June 25, 2004 oral exam.

SUPERVISION COMMITTEE

No Report

CREDENTIALS REVIEW COMMITTEE

No Report

DISCIPLINED PSYCHOLOGISTS REPORT

The Board reviewed correspondence from Donna Nichols Rogers, Psy.D. and Rollin Rhodes, Ph.D. requesting suspension of weekly supervision for a period of three weeks due completing employment orientation and also requesting a change in supervisors. The Board requested that Mr. Applegate, Board Liaison, draft correspondence in this matter.

Dr. Eells reported that the conference call scheduled with Todd Walker, Psy. D. and his supervisor Peggy Pack, Ph.D, and Bryant Welch, his attorney went well and the matter is now considered closed.

Dr. Sobel informed the Board that she had met with David Berry and Anne Cook, M.S. regarding the completion of Ms. Cook's supervision as required by the Settlement Agreement entered into with the Board. A motion was made by Ms. Spear to approve termination of the supervision with Ms. Cook and consider the matter closed upon receipt of a written request from Dr. Berry and a final supervisory report. Motion, seconded

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by Dr. Davis, carried.

EXPIRED LICENSURE/CERTIFICATE REPORT

The Board reviewed a list of licensed psychologists/certified psychologists whose license/certificates had expired and had not been renewed within the ninety (90) day grace period. A motion was made by Ms. Spear to send a "certified letter" to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated they would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Dr. Shapiro, carried.

OLD BUSINESS

The Board again reviewed information presented by Kristen Webb regarding criminal history background checks for psychologists. After discussion, a motion was made by Ms. Spear that as a Board, we agree with moving forward with an appropriate criminal history back ground check, but the Board would need information as to what type of check and that this Board is of the opinion that an extremely small minority of applicants would be identified with this check, thus questioning the costs and benefits. Motion, seconded by Dr. Shapiro, carried.

The Board reviewed the contract for the Board retreat to be held on July 15 and 16, 2004, at Cumberland Falls State Resort located in Corbin, Kentucky, along with a draft agenda prepared by Dr. Eells. After discussion regarding the agenda, Dr. Eells agreed to revise the agenda and to send it to Board members and invited guests by e-mail and by regular mail.

Dr. Davis presented for the Board's review a draft of the *Summer 2004*, Board newsletter. The Board agreed to let Dr. Davis and Dr. Eells edit the newsletter and then mail to licensees.

NEW BUSINESS

E-mail was reviewed from Don Beal, Coordinator of Clinical Training with Eastern Kentucky University regarding psychology curriculum. The Board, by consensus, deferred the matter until the next Board meeting to be held on Monday, August 2, 2004.

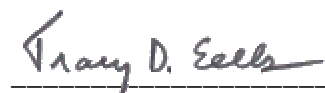
Correspondence was reviewed and noted with approval from Mr. Brengelman informing the Board that fees for legal services from the Office of the Attorney General will be \$75 per hour beginning July 1, 2004.

Nancy Gordon Moore, Ph.D., Executive Director with the Kentucky Psychological Association, discussed the upcoming KPA Convention and tentative times and dates for Board events. The question and answer session with Board members and the open Board meeting will be held on Friday November 5, 2004, with the time to be announced.

A motion was made by Ms. Bauman to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Dr. Davis, carried.

The next scheduled Board meeting is to be held on Monday, August 2, 2004, at 10:00 a.m. at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 12:45 p.m.


Approved